

**Spring Hill Green Board
Regular Meeting Agenda
Monday December 15, 2008
7:00 PM
Spring Hill Civic Center
401 North Madison Street– Room 15**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

FORMAL BOARD ITEMS

1. Approval of Minutes
 - a. November 17, 2008
2. Parks Brochure
 - a. Printing expenditure approved
 - b. Niffie Printing-completion?
3. City Flower and City Tree recommendations
 - a. Pictures of flowers & trees
 - b. Promotional ideas
4. Tree City USA
 - a. 2009 Annual Work Plan & Timeline suggestions
 - b. Tree City USA Memberships – Board Members
 - c. Tree City USA 2008 Recertification Application
5. Growth Award A1 Tree Planting and Care pamphlet
6. Parks Department update

OTHER BUSINESS

1. Tree Inventory
 - a. Kim Bomberger June 15, 2009
2. Letter to Kim Gustafson regarding Fall Festival Tree
3. Encumbrance Memo for line item 01-03-8530 Green Board Capitol Projects
4. Paper Retriever Information & Promotional ideas
5. Photo of Green Board – All Members

ADJOURN